

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2004 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

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|------------|---|
| 12:00 noon | Solid Waste Board |
| 12:15 p.m. | Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B) |
| 1:00 p.m. | Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 8/23/04

Bid Openings:
Resurface Contract 04-5, 266th Street in Jackson Township
Replacement of Bridge #257, Lantern Road over Shoemaker Ditch |
| 1:15 pm | Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Acceptance of Right-of-Way
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements |
| 1:30 pm | Break |
| 1:45 pm | Addendum to Woolpert Contract - Kent Ward |
| 2:00 pm | Rezone Request for Teresa Bartlett - Chuck Kiphart |
| 2:15 pm | |
| 2:30 pm | |
| 3:00 pm | Commissioner Committee Reports |
| 3:15 pm | Attorney |

3:30 pm Administrative Assistant

3:45 pm Sheriff

4:00 pm Auditor:
 County Treasurer's Monthly Report
 Payroll Claims
 Vendor Claims